

Holderness Recreation Board Meeting

10 June 2013

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman )  
Biff Sutcliffe (secretary), Janis Messier, Meika Carter, ~~Shelly Swanson~~, ~~Molly Whitecomb~~,  
Dan Litchfield

1) Minutes of Meeting 6 May were approved.

2) Budget – Fiscal Year to Date:

Recreation -	\$20,790	Beach -	\$2,063
	(\$47,800)		(\$5,314)
	(\$27,010)		(\$3,251)

Wendy reported that about an additional \$4,000 in revenue has yet to be entered in the Recreation column. Our scholarship fund has approximately \$2,100.

3) Programs

- Family Zumba – very popular. Has started to use the HCS gym.
- Swim Lessons – about 12 participants have enrolled.
- Summer Escape – numbers are very low.
- Tennis – numbers are hopeful
- Summer Concert Series- promo materials (magnets and flyers are in the works.)

4) Beach –

Holderness School students aided us during our spring clean-up and set-up and  
Holderness DPW picked up the large piles of debris and finished the raking.  
We had four adult residents who joined the efforts and helped rake.  
Tom, Biff and Wendy set the swim lines out.  
Tom, Dan and Biff brought the picnic tables to Deerwood and power washed them to  
strip the paint and also repaired rotten sections.  
Holderness School students repainted the picnic tables.  
The phone will be connected soon.

5) Scholarship

The Board spent some time looking at the requests and discussing the most equitable way to distribute our funds. It was decided that we would grant a maximum of \$200 per camper, \$300 per family of two children and \$400 per family with 3 or more children.

6) Correspondence –

Wendy waited until the conclusion of our meeting to inform us that she had sat for the National Parks and Recreation Professional exam and passed! She is now a Certified Parks and Recreation Professional.

7) Next Meeting – Our next meeting will be held on July 15<sup>th</sup> at 5:30 PM. if Wendy deems that we need one.

Respectfully submitted,  
George D. Sutcliffe, Jr. (secretary)